

**FLATHEAD COUNTY PLANNING BOARD
MINUTES OF THE MEETING
APRIL 6, 2005**

**CALL TO
ORDER**

A meeting of the Flathead County Planning Board was called to order at 6:00 p.m. Committee members present were Charles Lapp, Kathy Robertson, Cal Scott. Kim Fleming, Gene Dziza, Frank DeKort, Tim Calaway and Jeff Larsen. Don Hines was absent. Johna Morrison represented the Flathead County Planning & Zoning Office (FCPZ).

There were approximately 25 people in the audience.

**PUBLIC
REVIEW
TEXT AMEND/
HELENA FLATS**

Hines reviewed the public hearing process for the public.

A request to amend the text of the Flathead County Growth Policy submitted by the Helena Flats Land Use Advisory Committee. Specifically the applicants wish to include their document into the Growth Policy.

STAFF REPORT

Johna Morrison reviewed Staff Report FPMA-05-01 for the Board.

MOTION

Larsen made a motion seconded by DeKort to table until June 1, 2005.

ROLL CALL

On a roll call vote the motion passed on a vote of 6-3 with Fleming, Dziza and Lapp dissenting.

NEW BUSINESS

Moratorium on Growth Policy Amendments. **Dziza made a motion seconded by Larsen to Rescind the motion for a moratorium on Master plan amendments. The motion passed unanimously.**

**BOARD
DISCUSSION
OLD BUSINESS**

None.

None.

ADJOURNMENT

The meeting was adjourned at approximately 9:00 p.m. on a motion by Scott seconded by Robertson. The next meeting will be held at 6:00 p.m. on April 13, 2005.

Don Hines, President

Brooke Sutton, Recording Secretary

APPROVED AS SUBMITTED/CORRECTED: 5/11/05